

MINUTES-RETREAT

Monday & Tuesday, June 25-26, 2001

Schafer Museum Board Room, Medora

The Education Standards and Practices Board (ESPB) meeting was called to order by vice chair, Mike Schatz. Board members present for the retreat were Amy Benz, Laura Carney, Randy Gordon, Maryjane Martens, Jack Rasmussen and Bev Sandness. ESPB staff members present were Deb Jensen, Diane Weber and Janet Welk. Bill Peterson from the Attorney General's Office was available for board cases via conference call.

Board members absent were Don Haugen and Doug Johnson.

A motion was made by Laura to approve the May minutes as written. Second by Jack. Motion carried. Board members in agreement were Amy Benz, Laura Carney, Randy Gordon, Maryjane Martens, Jack Rasmussen and Bev Sandness.

Diane reported on the financial statement. The financial statement for May showed total revenue of \$44,394.14. Total expenses revealed \$24,598.82, with a net income of \$19,795.32. Discussion was held on the 2001-02 budget and salary increases. The board approved the proposed 2001-02 budget with a four percent increase for all staff. Salary increases were also given for work equity, cost of living and alignment of job duties for Diane and Lauri.

After much discussion, the board agreed to work on two items for the upcoming year. The items being public relations and professional development. Board members who needed overnight accommodations when attending board meetings/functions again decided to use the Kelly Inn. As of the retreat date, no new appointments had been made thru the Governor's Office. Board member appointments are needed for Don Haugen, Maryjane Martens and Mike Schatz. The 57th Legislative Session allocated an additional school board position to the board makeup. This appointment will be announced on August 1st. The board would like to have a dinner meeting the night before the August board meeting. The dinner meeting would allow the new board members to have an opportunity to meet the outgoing board members, current board members and office staff. Janet will also be meeting with new members as to the board functions, etc. The board also had an opportunity to review the ESPB calendar of events.

Election of officers was held. Amy Benz will serve as board chair and Jack Rasmussen will serve as vice-chair for 2001-02.

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Deb reviewed with the board the **Mayville State University** accreditation visit. A motion as made by Maryjane to grant approval with the two stipulations in program area weaknesses (**science and social studies**). Second by Jack. Motion carried. Board members voting yes were Amy Benz, Laura Carney, Randy Gordon, Maryjane Martens, Jack Rasmussen, Bev Sandness and Mike Schatz.

Visitation teams are in place for the fall program approval visits for Turtle Mountain Community College, University of North Dakota and Valley City State University.

In the area of program approval, Deb reviewed the drafts in agricultural education and family and consumer sciences. A motion was made by Laura to accept the standards for **agriculture education (8.01)** and **family & consumer sciences (8.14)**. Second by Randy. Motion carried. Members in agreement were Amy Benz, Laura Carney, Randy Gordon, Maryjane Martens, Jack Rasmussen, Bev Sandness and Mike Schatz. Drafts for business education and trade, industry, technical & health occupations were made available for board information.

Also, included in the board packets were reports of the standards revisions work to date.

Deb reported that the balance of funds for fiscal year 2000-01 Quality Professional Development Grant were used to support the June Pathwise mentor training and July trainer of trainers. Funds for fiscal year 2001-02 are committed to support mentoring during the upcoming year.

Janet asked for board approval on needed administrative rule changes. A motion was made by Laura to approve the **Life certificates section 67.1-02-02-01** as written. Second by Jack. A motion was made by Amy to approve section **67.1-02-03-03 elementary degree with minor (to include clinical practices)**. Second by Bev. A motion was made by Jack to accept the **67.1-02-05-06, levels of licensure**. Second by Amy. A motion was made by Amy to approve **National board certification, reimbursement 67.1-02-05-04**. Second by Laura. The board members who were in agreement with these changes were Amy Benz, Laura Carney, Randy Gordon, Maryjane Martens, Jack Rasmussen, Bev Sandness and Mike Schatz.

CASES

Summer Hoverson

A motion was made by Maryjane to issue license a two year, initial license. Second by Jack. Motion carried. Board members voting yes were Amy Benz, Laura Carney, Maryjane Martens, Jack Rasmussen, Bev Sandness and Mike Schatz. Since there was no criminal conviction, Ms. Hoverson's license should not have been made a board case.

Pablo Ronderos

A motion was made by Maryjane to issue a two year, initial license. Second by Randy. Motion carried. Board members who voted in agreement were Amy Benz, Laura Carney, Maryjane Martens, Jack Rasmussen, Bev Sandness and Mike Schatz. Mr. Ronderos' license request was brought before the board due to his background check.

Darcy Rud

Bill Peterson advised the board that additional information needs to be obtained from the school as well as Ms. Rud. Ms. Rud was employed at the Tate Topa Tribal School, Fort Totten. Her license was being reviewed by the board due to school board dismissal.

Cary Morin, Jr.

A motion was made by Randy to issue a two year, initial license. Second by Amy. Motion carried. Board members in agreement were Amy Benz, Laura Carney, Maryjane Martens, Jack Rasmussen, Bev Sandness and Mike Schatz, Randy Gordon, Maryjane Martens and Bev Sandness. Mr. Morin's license request was brought before the board due to his background check.

Jeffrey Hanson

A motion was made by Laura to issue a two year, initial license. Second by Maryjane. Motion carried. Board members who voted yes were Amy Benz, Laura Carney, Maryjane Martens, Jack Rasmussen, Bev Sandness and Mike Schatz. Mr. Hanson's license request was before the board due to his background check.

Adrianne Reinarts

Bill Peterson informed the group the Ms. Reinarts did not respond to the complaint therefore she is in default. A motion was made by Maryjane to suspend Ms. Reinart's license until March 7, 2002. Second by Bev. Motion carried. Board members voting yes were Amy Benz, Laura Carney, Maryjane Martens, Jack Rasmussen, Bev Sandness and Mike Schatz. Ms. Reinart's license was brought before the board due to a breach of contract.

Kate Miskavige

Laura made a motion to issue a two year, initial license. Second by Randy. Motion carried. Board members voting yes were Amy Benz, Laura Carney, Maryjane Martens, Jack Rasmussen, Bev Sandness and Mike Schatz. Ms. Miskavige's license application was brought before the board due her background check.

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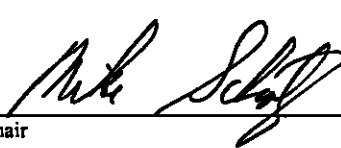
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Jamie Wyant

Maryjane made a motion to issue a two year, initial license to Ms. Wyant. Second by Randy. Motion carried. Board members voting yes were Amy Benz, Laura Carney, Maryjane Martens, Jack Rasmussen, Bev Sandness and Mike Schatz. Mr. Wyant's request for licensure was brought to the board due to his background check.

Bonnie Belcourt (addition)

Ms. Belcourt is in the process of renewing her ND license. On the renewal application, Ms. Belcourt indicated that she had been dismissed from a teaching position. Her letter of explanation indicated this took place in the State of Idaho. Upon checking with the licensure office in Idaho, Ms. Belcourt's license is under investigation due to misappropriations of school funds. A motion was made by Amy to review the case after Idaho has made a decision on Ms. Belcourt's license. Second by Randy. Motion carried. Board members in agreement were Amy Benz, Laura Carney, Maryjane Martens, Jack Rasmussen, Bev Sandness and Mike Schatz.


Vice Chair
7/01


Secretary/Executive Director